

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MARCH 8TH, 2016**

A Public Hearing was held on Tuesday, March 8th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. **Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code (Zoning Overlay & Guidelines for the Nashville Hwy Special District.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MARCH 08, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, March 8th, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Joe Hudson, Assoc. Pastor for the First Assembly of God and Councilman Artie Allen led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- * Congratulations extended to the Marshall County High School Tiger Basketball team for all of their recent wins and going on to compete in the State Competition.
- * 100th Birthday Celebration will be held on Thursday, March 10th honoring Mrs. Madelyn Shelton at Village Manor, 2:00 p.m.
- * Cary Whitesell announced the 2nd annual "Hell of the South" bicycle race to be held on April 9th. Thad Dehart & Marshall Bassett of the "Shake & Bake" race team gave a brief summary of the event.
- * Marshall County Ministerial Association is sponsor a Community Holy Week Service on Wed. March 23rd at 7:00 p.m. at First Church of the Nazarene.

Item 2. Approval of Minutes

Motion to approve the minutes of February 9th, 2016 public hearing and regular council meeting was made by Councilman Gordon, seconded by Councilman Allen.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the February 2016 bills and the January 2016 Financial Statement.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 3rd and final reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program to include updated language.**

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program to include updated language. Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- b. Consider approval of 3rd and final reading of Ordinance 16-02, an Ordinance approving a bridge dedication on Midway Street in the Fairview Subdivision honoring the late Dr. Jack Phelps Sr.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the 3rd and final reading of Ordinance 16-02, an Ordinance approving a bridge dedication on Midway Street in the Fairview Subdivision honoring the late Dr. Jack Phelps Sr.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- c. Consider approval of 3rd and final reading of Ordinance 16-03, an Ordinance to move the Municipal Election dates to coincide with the County general elections.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 16-03, an Ordinance to move the Municipal Election dates to coincide with the County general elections.

Councilman Tipper noted he understood the cost savings element of the proposed change, but felt it was a conflict of interest to vote to extend their own terms.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Abstained

Motion Passed 4-1

- d. **Consider approval of 2nd reading of Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 2nd reading of Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of Resolution 16-15, a resolution to honor retired city of Lewisburg police officer Kenneth Hillard for his distinguished service.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-15, honoring retired police officer Kenneth Hillard for his service.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- b. **Consider approval of Resolution 16-17, a resolution extending the Waste Management contract an additional two (2) years for residential trash service.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-17, extending the Waste Management contract an additional two (2) years for residential trash service.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 16-18, a resolution discontinuing commercial dumpster service in the City of Lewisburg.**

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve Resolution 16-18, discontinuing commercial dumpster service in the City of Lewisburg.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 16-16, a resolution authorizing the City Treasurer to write off remaining balance of unpaid real & property taxes for ABECO Die Casting Company.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Resolution 16-16, authorizing the City Treasurer to write off remaining balance of unpaid real & property taxes for ABECO Die Casting Company.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- e. Consider approval of 1st reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.**

Motion was made by Councilman Allen, seconded by Councilman Thomas to approve the 1st reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- f. Consider approval of 1st reading of Ordinance 16-06, an Ordinance approving the bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 1st reading of Ordinance 16-06, an Ordinance approving the bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 6. Other Business:

- a. Update report on Economic Development - Greg Lowe**
(No verbal report - copies were left for Councilmen review)

Item 7. Citizen Input

No Comments.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:26 p.m.

MAYOR

ATTEST: CITY RECORDER